

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48581

FILED
Apr 04, 2012
Secretary of State

Entity Name: CON-TECH DOCK AND MARINE, INC.

Current Principal Place of Business:

4411 BEACON CIRCLE
SUITE #3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P O BOX 16576
W. PALM BEACH, FL 334166576

New Mailing Address:

FEI Number: 65-0024837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, SYD K
4411 BEACON CIRCLE
3
W. PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GROOMES, SCOTT P
Address: 12896 85TH ROAD N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: HOBBS, SYD K
Address: 8351 154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: STALEY, DIANA
Address: 8871 SUNSET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYD K HOBBS

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date